

The Board of Selectmen held a Regular on September 2, 2014 beginning at 6p.m. in the Delaney Treatment Plant and reconvened to the DPW Garage at 7:00p.m. The following members were present.

Mark Gallivan, Chairman  
Christopher Timson, V. Chairman  
Nancy Mackenzie, Clerk  
Clifton Snuffer  
James Stanton

Also present for Executive Session  
Ilana Quirk, Town Counsel,  
David Sullivan,  
Roger Turner,  
Stephanie Mercandetti,  
Ken Fetting, Pat Fascenello,, MaryJane Coffee, John Spilane,,  
Craig Hiltz, Mathew Zuker

Mr. Gallivan Called the meeting to order

Executive Session:

### **Chairman's Statement**

- Under G.L. C.30A, §21A(a)(3) that the purpose of the executive session will be to discuss strategy with respect to all pending litigation regarding a project known as "The Residences at Moose Hill, Walpole" for which Barberry Homes, LLC seeks a Comprehensive Permit under Chapter 40B because a discussion of the litigation strategy in open session could compromise the purpose of the executive session and with the Board of Selectmen to return to open session at the conclusion of the executive session.

MOTION moved by Mrs. Mackenzie to enter Executive Session for the purposes and reasons stated by the Chairman and the board will return to open session at the conclusion of the executive session , seconded by Mr. Timson, ROLL CALL VOTE Mr. Timson-Aye, Mr. Snuffer-Aye, Mrs. Mackenzie-Aye, Mr. Stanton-Aye and Mr. Gallivan -Aye

Both the Sewer and Water and Zoning Board entered executive session. The Board exited Executive Session at 7:20 pm.

The Board of Selectmen convened to DPW garage at 7:27 p.m. Mr. Gallivan informed the audience the Board had met in Executive Session at the Delaney Treatment Plant.

### **Announcements and Proclamations**

## Sponsored Agenda Items

### Chief Bailey, Fire Dept. Quarterly Report

Chief Bailey spoke of the calls they have had over the past few months. Have had a few instances with med flight. D. Jenks graduated on August 8, we have 8 per team. We still have the provisional hire. The new software is in process for reporting. The new phones they are still working thru the issues. Still have 2 sets of phones. Over the past several months, issues with Gillette stadium, we staff the station and the stadium pays for it. The Agricultural School finished their renovations. The new engine is due in October. SAFE will begin the first weeks in October for fire safety to children. QA and QI is going very well, no major issues to date. All trained on nasal Narcam. The end of June VFIS agent, signed on to the Alice program. The night before the Fourth went off great. Thanked everyone who made that night. Sept 6, pancake breakfast fire and police from 8-11.

### Chief Stillman, Police Dept., Quarterly Report

Chief Stillman spoke of calls of service. We completed are senior citizens police academy. Hope to have an alumni meeting. Norfolk DA we have acquired funds for security plan for schools. Next step is doing a tabletop. For the 4<sup>th</sup> of July concerned about coverage. In 45 minutes from the end of the fireworks traffic was done. Pan mass challenge, second course came thru Walpole. Longview Farm, handout on that. Significant increase on June 10 seems to be a dramatic change. Things are back to normal. We have purchased the Tasers. Talked about training on the new modular, software.

Deputy Chief Carmichael updated the Board on the drug problems in Town. It is a community issue.. Education enforcement, treatment and recovery. We think it will be helpful. Added some links on the website.

OPEN FORUM-NO ONE PRESENT

## Sponsored Agenda Items

### 9-1 Eastern Pearl, Keno

Eastern Pearl is seeking a Keno Licenses. The Chairman asked if anyone has an issue with them getting Keno license. The Manager explained this will give them the ability to market our customer, will help promote us. It was noted the Restaurant setting is appropriate.

A motion is only necessary if the Board has an issue with them obtaining a Keno license from the State

### 9-2 Supa Sales, One Day entertainment

MOTION moved by Mrs. Mackenzie to approve the one day entertainment license for Supa Sales from Noon to 6pm on September 13, 2014 with site placement of live band and bbq to be signed off by Building inspector, seconded by Mr. Snuffer, VOTED 5-0-0

9-3 Declaration of Trust

MOTION moved by Mr. Snuffer to endorse the Declaration of Trust Walpole Alcohol and Drug Awareness Trust Fund, seconded by Mr. Timson VOTED 5-0-0

9-5 One Day All Alcoholic License

MOTION moved by Mrs. Mackenzie to grant a one day all alcoholic license to the Knights of Columbus for September 20, seconded by Mr. Snuffer, VOTED 5-0-0

9-6 British Beer/ Outside license

This is a fundraiser event. The event is outdoors and therefore they need a license to serve outside.

MOTION moved by Mrs. Mackenzie to approve a one day all alcohol license and entertainment license for Nancy Cowles for the British Beer parking lot as shown in the plan. Beer tent in the parking lot being an enclosed area and ids can be checked, the alcohol be sold be consumed in the tent. No alcohol sold in the parking lot may be brought inside and no alcohol bought inside may be brought outside per State Regulations, seconded by Mr. Snuffer, VOTED 5-0-0

9-7 Bid Award

MOTION moved by Mrs. Mackenzie to award bid no. 2015-04 to Susi & Dimascio Co., Inc in the amount of \$254,211.41, seconded by Mr. Snuffer, VOTED 5-0-0

9-8, 9-9 and 9-10 Use of A. Farm

MOTION moved by Mrs. Mackenzie to approve the use of A. Farm for a photo shoot on September 9 and 10 by DXL Group, seconded by Mr. Snuffer, VOTED 5-0-0

MOTION moved by Mrs. Mackenzie to approve the use of A. Farm for Scout Troop on September 27 and 28, seconded by Mr. Snuffer, VOTED 5-0-0

MOTION moved by Mr. Snuffer to approve the use of A. Farm by Grace Community Boston on September 21, 28 and October 5 and 26, subject to approval of the A. Farm Committee, CS 5-0-0

9-11, 9-12 and 9-13 Gifts

MOTION moved by Mrs. Mackenzie to accept the gifts with thanks to Jr. Womanø Club, Norfolk DA and 3C Race Productions seconded by Mr. Snuffer VOTED 5-0-0

#### 8:00PM- DPW Presentation, Municipal Facilities

Robert O'Brien, DPW Director a presentation of the DPW facility. He reviewed the temporary fire station layout, they would need a trailer for sleeping. Showed a building currently under construction in Mansfield. It is straight forward, not fancy. This facility is around 14 million dollars. Once the Fire Dept has moved out of the facility it would be used for a DPW garage vehicle maintenance facility. The cost is \$3,640,200.00.

Mrs. Mackenzie that this will be beneficial to the DPW. The equipment can be stored inside and will last longer. This building would help the town yard. Mr. Snuffer wanted to know if it were more cost effective to buy the trailer instead of renting on a monthly basis. It is noted this will be a very efficient garage. Will have a drive thru bay. The town would be able to take care of more vehicles in house.

Tom Perciccante noted he has been here for thirty years and the vehicles are larger than ever. They have increased by more than thirty vehicles.

Mr. O'Brien talked about how he determined the cost to construct such a facility. He thanked Kevin Uniacke for all his assistance.

#### Town Administrator's Report

Mr. Johnson asked if the Board would sign the Fall Town Meeting Warrant.

#### Fall Town Meeting Warrant

MOTION moved by Mr. Snuffer to sign the Fall Town Meeting Warrant, seconded by Mr. Timson, VOTED 5-0-0

#### Walmart Deed and ANR Plan, Traffic Lights

MOTION moved by Mrs. Mackenzie to sign the Deed Acceptance under articles 29 and 30 of the Spring Town Meeting Warrant for land on High Plain Street (Route 27), seconded by Mr. Snuffer, VOTED 5-0-0

#### 9-4 Letter to WCTV

MOTION moved by Mr. Timson to send the letter to WCTV and other, seconded by Mr. Snuffer, VOTED 5-0-0

Mrs. Mackenzie is leaving to go home at 8:25 pm

### NEW BUSINESS

Mr. snuffer asked for a moment of silence in memory of Byran Hurst who worked for the DPW driving the street sweeper.

### MINUTES

MOTION moved by Mr. Timson to approve the minutes of July 8 and July 22, seconded by Mr. Stanton, VOTED 5-0-0

MOTION moved by Mr. Timson to approve but not release the July 22, executive session minutes, seconded by Mr. Stanton VOTED 5-0-0

MOTION to adjourn at 8:30